

Company Number 00666188

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBER OF
MEARS AND STAINBANK LIMITED

Pursuant to Chapter 2, Part 13 of the Companies Act 2006 and the Articles of Association the Directors propose that the following resolution be passed as a Special Resolution of the member:

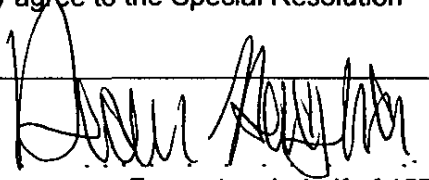
ARTICLES OF ASSOCIATION

THAT regulations 47 and 130 of Table A 1948 shall not apply to the Company with the articles of association of the Company be duly amended

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

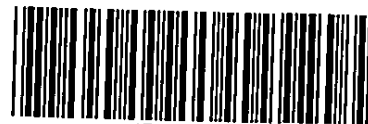
The undersigned, being entitled to vote on the above resolution at the date below hereby irrevocably agree to the Special Resolution

 For and on behalf of 1570 Limited	Date 10/06/2016
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NOTES

- 1 You can choose to agree to the Special Resolution or not. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - **By Hand** delivering the signed copy to McBrides Accountants LLP, Nexus House 2 Cray Road, Sidcup, Kent, DA14 5DA
 - **Post** returning the signed copy by post to McBrides Accountants LLP, Nexus House 2 Cray Road, Sidcup, Kent, DA14 5DA
 - **Fax** faxing the signed copy to 020 83097879 For the attention of Kim Sanders
 - **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to kim.sanders@mcbridesllp.com Please enter "Written resolution" in the e-mail subject box
- If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 3 Unless, within 28 days from the circulation date (being the date received), sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

FRIDAY



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24/06/2016

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COMPANIES HOUSE